

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**July 11, 2005**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: David Mackowiak, Robert Richardson  
Employee Organizations: All City employee groups

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of May 23, June 6, June 13, and June 27, 2005.

2. **Canyon Rim Subdivision Final Map Approval**

By **RESOLUTION** approve the Final Map for recording and authorize the execution of a Subdivision Agreement for the Canyon Rim Subdivision.

3. **Memorandum of Understanding Between the City of Auburn and Stationary Engineers Local 39**

By **RESOLUTION** approve the Memorandum of Understanding between the City of Auburn and Stationary Engineers Local 39, and authorize the City Manager to sign the document on behalf of the City.

4. **Auburn Multimodal Parking Facility Addition – Program Supplement Agreement**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement Agreement No. 003-M to the Administrating Agency – State Agreement No. 03-5077 in the amount of \$209,079 for the Auburn Multimodal Parking Facility Addition Project.

5. **Appointment to Telecommunications Commission**

By **RESOLUTION** appoint George T. Preston to the Telecommunications Commission.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## REPORTS

### 7. Informational Reports from Staff

- A. City Manager-s Quarterly Report 2004-2005

### 8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

### 9. Increased Noise Issue

By **MOTION** direct staff on how to proceed with this issue.

### 10. Letter of Appreciation to Property Owners within the American River Canyon Shaded Fuel Break Project

By **RESOLUTION** send a letter of appreciation signed by each Council member to property owners within the American River Canyon Shaded Fuel Break Project.

### 11. Withdrawal from the State of California Vehicle License Fee Gap Loan Receivable Financing Program

By **RESOLUTION** authorize the City Manager or his designee to rescind the Purchase and Sale Agreement and related documents with respect to the sale of the City's vehicle license fee receivable from the State if, and only if, the State includes as part of its Fiscal Year 2005-06 Budget full repayment of the vehicle license fee receivable.

## ADJOURNMENT